

HARRISON COUNTY SCHOOL BOARD
AGENDA
September 18, 2023
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda (BCBH)
- IV. Approve Minutes (BCBH)
- V. Public Comments (sign-ins) (BCAF)
- VI. New Business
 - A. Approve the 2023-2024 Family Engagement Plan
 - B. Approve the 2023-2024 Homeless ARP II Plan and Budget
 - C. Approve Financial Statements - August 2023
 - D. Discipline Committee Decisions (JCCA)
 - E. Consent Agenda Items

The items listed below are consent agenda items, which may be approved in one action of the Board. It is noted that any item may be removed from the consent agenda for separate action or discussion of the Board. An asterisk (*) denotes an item added to the agenda after the original release on Friday.

- 1. Approve Claim Docket for checks prepared on September 8, 2023, and September 15, 2023, reconciled by the Accounting Department. (DJ)
- 2. Authorize payment in the amount of \$17,685.56 to Associated Adjusters for quarterly billing, 4th quarter invoice for the 2022-2023 policy period. (FDGB)
- 3. Approve Second Amendment to Shopping Center Lease Agreement between PMAT-Stirling Crossroads, LLC and PetSmart LLC, Inc. for the 16th section land located at Crossroads Center. (EBJ)
- 4. Authorize payment in the amount of \$499,260.00 to United Way of South Mississippi for the 2023-2024 PreK4Ward Program. Total of eight (8) units: Saucier Elementary, Bel-Aire Elementary, D'Iberville Elementary, Harrison Central Elementary, River Oaks Elementary, Crossroads Elementary, North Woolmarket, and Lizana Elementary.
- 5. Authorize payment in the amount of \$72,077.26 to D'Iberville Police Department for School Resource Officers provided from April 1, 2023 through June 30, 2023. (FDGB)
- 6. Approve request extending homebound services for Harrison Central High School student #1410374, due to medical condition. Documentation is provided. (IDDC)
- 7. Approve HCSD Insurance Committee recommendation to allow the following companies to offer products to employees, which will be effective beginning January 2024:
Colonial Life Insurance Company (Cancer, Life, Hospital)
Primerica - PFS Shareholders (403B)
- 8. Authorize Federal Programs to pay advanced placement and dual credit fees for high school students enrolled in classes during FY2024, 1st quarter, and eligible through Title IV, free and reduced meals (IDGA)
- 9. Authorize payment in the amount of \$179,069.60 to Mississippi Municipal Workers Compensation Group for payment #1 of 3 installments for the annual premium. (FDGB)

10. Approve request allowing D'Iberville High School Winter Guard to travel to Huntsville, Alabama on February 23-25, 2024, to participate in the WGI Regional competition at Rob Jones High School. (JMA)
 11. Approve request allowing select seniors at West Harrison High School to travel to Mobile, Alabama, on October 18, 2023, to tour the University of South Alabama campus. (JMA)
 12. Authorize to contact the Harrison County Board of Supervisors to request use of athletic fields for the upcoming sports seasons.
 13. Approve request allowing Campground Baptist Church to remove the portables at West Wortham Elementary and Middle School Campus. The portables are dilapidated and have been removed from the fixed asset inventory list. Campground Baptist Church will remove the portables at their own expense and clean the area after removal.
 14. Approve affidavits for removal of property from the Central Office inventory list for items that are obsolete or broken beyond repair. (DM)
 15. Approve a request to contact the Harrison County Board of Supervisors for use of the Lyman Community Center on December 14, 2023, to host the Parent Night for the Gifted Education Program, and waive rental fees.
 16. Authorize to advertise sealed bid proposals for an Energy Service Contract for the following projects:
 - Harrison Central High baseball field
 - Harrison Central High softball field
 - D'Iberville High parking lot
 - West Harrison High parking
- F. Approval of the following:
1. Personnel (GBD:GBQ)
 2. Lowest Quote (DJED)
 3. Single Source (DJED)
- G. Appeal Case #030-55-2-2 (WHHS)
- H. Appeal Case #028-28-2-2 (LYE)
- I. Appeal Case #749-54-2-2 (ALT)
- J. MSBA Legislative Survey - 2024

VII. Adjourn